



Policy Committee Meeting – 9:00 am Room 5-470

AGENDA

BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303

August 8, 2013, 10:30 a.m.

- | | |
|---|---|
| A. Call to Order | Norm Boyd, Chairman |
| B. Approval of Minutes | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Committee Reports
Policy Committee | Bill Wallace, Chairman |
| D. Commissioner's Report | Clyde L. Reese, III, Esq. |
| • GAPP Medically Fragile Day Care Rates Public Notice – initial adoption | Marcy Alter, Medicaid Deputy Director Aging and Special Populations |
| • Foster Care and Adoption Assistance Section 1115 Waiver Public Notice – final adoption | Terri Branning, Executive Medicaid Business Analyst |
| • Healthcare Facility Regulation: Technical Amendments to Repeal and Replace Rules for: Disaster Preparedness, Drug Abuse Treatment Programs, Narcotic Treatment Programs, and Traumatic Brain Injury Facilities – final adoption | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| • Supplemental Inpatient Outpatient Public Notice – final adoption | Tim Connell, Chief Financial Officer |
| • Outpatient Hospital Lab Payments Public Notice - final adoption | Tim Connell, Chief Financial Officer |
| • State health Benefit Plan Calendar Year 2014 Member Contribution Rates- Resolution | Trudie Nacin, Chief, SHBP |
| E. New Business and Closing Comments | Norm Boyd |
| F. Adjourn | Norm Boyd |

Next Meeting

August 22, 2013, 10:30 a.m.

Department of Community Health
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Atlanta, Georgia 30303